

**CITY OF MASON
REGULAR CITY COUNCIL MEETING
MINUTES OF OCTOBER 21, 2013**

Clark called the meeting to order at 7:30 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan. Ferris led the Pledge of Allegiance and offered the invocation.

Present: Councilmembers: Brown, Bruno, Clark, Droscha, Ferris, Naeyaert
Absent: Councilmember: Mulvany
Also present: Martin A. Colburn, City Administrator
Deborah J. Cwierniewicz, City Clerk
Eric Smith, Finance Director/Treasurer
David Haywood, Zoning & Development Director
John Stressman, Chief of Police

ANNOUNCEMENTS

- Rayner Park Fall Clean-Up – October 26, 2013
- Mason/Dansville Coats for Kids – St. James Church Hall – October 26, 2013
- Mason Symphony Halloween Concert –October 25, 2013

PEOPLE FROM THE FLOOR

None.

PRESENTATION

Motion – 2012-2013 Financial Statements – Abraham & Gaffney, P.C.

Mr. William I. Tucker IV, CPA from Abraham & Gaffney introduced Amanda Garber, who worked on the audit with him this year. Mr. Tucker elaborated on the outline and graphs he provided to Council. He stated that the city of Mason would again receive an unqualified opinion.

MOTION by Naeyaert, second by Brown,
to accept the 2012-2013 Financial Statements and place them on file.
MOTION APPROVED UNANIMOUSLY

CONSENT AGENDA

It was discussed to move the Minutes of October 7, 2013 to Regular Business.

MOTION by Naeyaert, second by Droscha,
to approve the Consent Agenda as follows:
A. Approval of Bills - \$247,584.01
B. Motion - Request for Excused Absence – Councilmember Mulvany
Excuse the absence of Councilmember Mulvany from the October 21, 2013 City
Council Meeting.
MOTION APPROVED UNANIMOUSLY

REGULAR BUSINESS

Motion – Approval of Minutes – Regular Council Meeting: October 7, 2013

MOTION by Brown, second by Droscha,
to approve the Minutes of October 7, 2013, with the correction on page 1, under
Executive Session, delete 8:24 p.m. and insert 7:41 p.m.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-44 – Fireworks Display Permit

Sandy Dargatz, Manager, Ingham County Fair, informed Council that the Ingham County Fair Board would like to provide a fireworks display following the lighted Parade on Friday, November 29, 2013, beginning at 8:45 p.m. A brief discussion was held regarding logistics of the event.

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2013-44 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-44 was introduced by Ferris, seconded by Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-44
FIREWORKS DISPLAY PERMIT
October 21, 2013**

WHEREAS, the Ingham County Fair Board (ICFB) has applied for a Fireworks Display Permit to hold a public display following the lighted Parade on Friday, November 29, 2013, beginning at 8:45 p.m.; and

WHEREAS, ICFB has provided the required documentation, a certificate of insurance and site plan; now

BE IT HEREBY RESOLVED, by the City Council of the City of Mason, that it does hereby grant permission to the Ingham County Fair Board to hold a fireworks display at the Ingham County Fairgrounds on the evening of November 29, 2013, commencing at 8:45 p.m. in conjunction with the annual Lighted Parade.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2013-45 – Mayoral Appointment to the Traffic Commission

MOTION by Naeyaert, second by Droscha,
to consider Resolution No. 2013-45 read.

MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-45 was introduced by Ferris, seconded by Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-45
MAYORAL APPOINTMENT TO THE TRAFFIC COMMISSION
OCTOBER 21, 2013**

WHEREAS, in accordance with Mason Code, the Traffic Commission shall have one member in representation of the Mason Downtown Development Authority; now

BE IT HEREBY RESOLVED, that the Mayor, with confirmation by the City Council, does hereby appoint Mark Howe to the Traffic Commission commencing October 21, 2013 and expiring December 31, 2013.

RESOLUTION APPROVED UNANIMOUSLY

Resolution No. 2013-46 – Change Order to Local Streets Construction Contract to Reith-Riley Construction Company, Inc. to Construct Maple Grove Cemetery Street Extension

A brief discussion was held regarding terminology that is used relating to rating of streets, such as local, major, and minor streets, by different organizations.

MOTION by Droscha, second by Brown,
to consider Resolution No. 2013-46 read.
MOTION APPROVED UNANIMOUSLY

Resolution No. 2013-46 was introduced by Ferris, seconded by Bruno.

**CITY OF MASON
CITY COUNCIL RESOLUTION NO. 2013-46
CHANGE ORDER TO LOCAL STREETS CONSTRUCTION CONTRACT
TO REITH-RILEY CONSTRUCTION COMPANY, INC. TO CONSTRUCT
MAPLE GROVE CEMETERY STREET EXTENSION
October 21, 2013**

WHEREAS, the City of Mason went out for public bids for the construction of the local streets of North Street from Mason Street to Cedar Street, and Temple Street from East Columbia Street to Ash Street; and

WHEREAS, bids were received and publicly opened on May 14, 2013; and

WHEREAS, the low bidder is Reith-Riley Construction with a bid of \$521,502.29.

WHEREAS, a Change Order to the above-referenced local streets bid to increase expenditures by \$37,558.50;

BE IT HEREBY RESOLVED, that the Mason City Council approves the expenditures as part of the Fiscal Year 2013-2014 budget totaling \$559,060.79 for the construction of local street construction program, and authorizes the City Administrator signature authority.

Yes (5) Brown, Clark, Droscha, Ferris, Naeyaert

No (1) Bruno

Absent (1) Mulvany

RESOLUTION APPROVED

Motion – Approval of the Master Plan Final Draft

Haywood spoke regarding the final draft of the Master Plan and the remaining steps required for adoption.

MOTION by Naeyaert, second by Brown,
to approve the final draft of the Master Plan dated October 11, 2013, for public distribution and public hearing.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

Bruno informed Council that the Katsura tree planted on the Hayhoe Riverwalk for 2009 Arbor Day honoree, Deborah L. Powers, needs to be replaced.

Naeyaert informed Council that the family of Jacob Paradise would like to plant a tree at the Skate Park in his memory.

Report – City of Mason Title VI Plan Update

By request of Council, Colburn gave a brief informational report on the Title VI Plan, noting that the plan is available on the City website.

CORRESPONDENCE

Distributed.

LIAISON REPORTS

Naeyaert informed Council regarding Planning Commission business.

COUNCILMEMBER REPORTS

Brown reported on a conference he attended under the auspices of his employer.

ADMINISTRATOR'S REPORT

Colburn informed Council regarding City business.

ADJOURNMENT

The meeting adjourned at 8:40p.m.

Deborah J. Cwierniewicz, City Clerk

Leon R. Clark, Mayor